

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

AH JAMES E. HILL

UNITED STATES OF AMERICA,
Plaintiff,

v.

DONALD SHERMAN,
Defendant.Case No. 1:02cr79-02
(Hogan, MJ.)

2006 JAN 19 PM 2:08

CRIMINAL MINUTES before
Magistrate Judge Timothy S. Hogan

Courtroom Deputy: Arthur Hill

Court Reporter: Lisa Conley, Spangler Reporting

Date/Time: January 19, 2006 at 1:30 pm

United States Attorney: Timothy Oakley Defendant Attorney: Richard Smith-Morahan, AFO

Initial Appearance Hearing on Complaint; Indictment; Information; or petition for probation / supervised release Counsel present Defendant informed of his / her rights Defendant provided copy of charging document Government moves for defendant to be detained pending detention hearing _____ Financial affidavit presented to the Court/Defendant Counsel previously appointed. Fed Pub Defender**Detention Hearing:** Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

 OR Secured with _____ Electronic Monitor Other _____Special Conditions of Release: Pretrial/Probation Supervision Drug testing & Treatment maintain employment & verify refrain from alcohol narcotic drugs unless prescribed use of firearms Travel Restricted to _____ _____ [] _____ [] _____ [] _____ [] _____**Preliminary Exam:** Probable Cause found; not found; waived; bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

 Preliminary Exam Hearing set _____ Case to proceed before the Grand Jury Case set for Arraignment _____**Arraignment on Indictment or Information:**Defendant waives reading of: Indict Info Indict Read Info ReadDefendant pleads: GUILTY NOT GUILTY Case referred to Probation Department for Presentence Report Sentencing set for _____ Case to proceed before Judge _____ Statement of Agent _____**Removal Hearing (Rule 40):** Defendant waives Identity Hearing. Commitment to Another District Ordered (Rule 40), remove to _____ Case set for a _____

Remarks: Case cont'd to J. Blott for further proceedings.